



The Town of Fortune

P. O. BOX 159
Temple Street
Fortune, NL
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AGENDA Council Meeting May 30, 2016 6:30 p.m.

Additions to Agenda

Adoption of Minutes: May 16, 2016

GENERAL BUSINESS:

1. Financial Report
2. Business Tax Request
3. Fence Regulations
4. Liquor License Request
5. Seaforth Consultation
6. Property Damage
7. Human Resources
8. Public Works

CORRESPONDENCE

1. MUNICIPAL ASSESSMENT AGENCY
2. LEGENDARY COAST

PERMITS

#58	7 KING STREET	EXT TO PATIO & SHED
#60	33-35 HORNHOUSE ROAD	EXT TO HOUSE
#63	HARBOUR DRIVE	SLIPWAY

COMMITTEE REPORTS

BILLS

COUNCILLORS FORUM



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Minutes of a regular meeting of council Of the Town of Fortune, held at the Fortune Municipal Center, May 30, 2016

Members Present

Deputy Mayor

Deputy Mayor Smith

Councillors:

Levi Curtis
James Dunne
Dave Holloway
Roy Kendell

Also Present

Chief Administrative Officer
Office Clerk

Corey Parsons
Lacey Symes

Additions/Adoption of Agenda of May 30, 2016

Deputy Mayor Smith asked if there were any additions to the agenda & approval of the May 30, 2016 agenda.

Motion 2016-05-30-01 Councillor Curtis/Councillor Holloway

Resolved that the agenda of May 30, 2016 be adopted as presented.

In favour: Deputy Mayor F. Smith
 Councillors: L. Curtis, J. Dunne, D. Holloway & R. Kendell

Opposed: 0.
Motion carried.

Adoption of Minutes May 16, 2016

Deputy Mayor Smith asked if there were any errors or omissions to the minutes of the regular meeting of May 16, 2016 as presented.

Motion 2016-05-30-02 Councillor Dunne/Councillor Curtis

Resolved to adopt the minutes of the regular council meeting of May 16, 2016.



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Regular Council Meeting
May 30, 2016
Page 2

In favour: Deputy Mayor F. Smith
Councillors: L. Curtis, J. Dunne, D. Holloway & R. Kendell

Opposed: 0.
Motion carried.

General Business

1. Financial Report

The financial report was tabled at the last council meeting & councillors were to review it for this council meeting.

Motion 2016-05-30-03 Councillor Dunne/Councillor Kendell

Resolved to approve the financial report.

In favour: Deputy Mayor F. Smith
Councillors: L. Curtis, J. Dunne, D. Holloway & R. Kendell

Opposed: 0.
Motion carried.

Councillor Curtis left the council meeting at 6:35 p.m. due to a conflict of interest

2. Business Tax Request

Received a request from two home base businesses requesting for an exemption on the commercial water/sewer rates (\$408.00, they are also paying the residential water/sewer rates (\$360.00) besides the commercial.

The two home based businesses we have received request from is Polished & Linda's Canine Beauty Salon. There was one business, Tips & Toes Day Spa exempted from commercial water rates at the beginning of the year & the only other home based business charged commercial water/sewer rates within the Town of Fortune besides the businesses listed above it Hairtage Beauty Salon.

Council had a discussion regarding this matter & decided to exempt Hairtage Beauty Salon from the commercial water/sewer rate as well as Polished & Linda's Canine Beauty Salon.



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Regular Council Meeting
May 30, 2016
Page 3

2. Business Tax Request Continued..

Motion 2016-05-30-04 Councillor Dunne/Councillor Kendell

Resolved to approve the request to exempt the commercial water/sewer rates from the following home based businesses:

POLIS001	Polished
DINNC001	Linda's Canine Beauty Salon
DAWEB001	Hairtage Beauty Salon

In favour: Deputy Mayor F. Smith
 Councillors: J. Dunne, D. Holloway & R. Kendell

Opposed: 0.
Motion carried.

Councillor Curtis returned to the council meeting at 6:38 p.m.

3. Fence Regulations

Received a request from a resident on Centennial Street to erect a 7ft fence in their back yard.

CAO Parsons advised council that in the fence regulations it states that a fence cannot exceed 8ft.

Motion 2016-05-30-05 Councillor Dunne/Councillor Kendell

Resolved to approve the request to erect a 7ft fence on a property located on Centennial Street in the back yard.

In favour: Deputy Mayor F. Smith
 Councillors: L. Curtis, J. Dunne, D. Holloway & R. Kendell

Opposed: 0.
Motion carried.

Council to review the fence regulations at a later date.



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Regular Council Meeting
May 30, 2016
Page 4

4. Liquor License Request

Received a request from a local business to sell liquor products at their Café.

Motion 2016-05-30-06 Councillor Holloway/Councillor Curtis

Resolved to approve the request from Stage Head Café to sell liquor products.

In favour: Deputy Mayor F. Smith
 Councillors: L. Curtis, J. Dunne, D. Holloway & R. Kendell

Opposed: 0.
Motion carried.

5. Seaforth Consultation

Seaforth Geosurveys are currently developing a desktop study in preparation for a submarine cable route survey and Telecommunication (fibre optic) cable lay between Fortune, Newfoundland and Saint-Pierre & Miquelon.

They will be conducting site visits to Newfoundland in the town of Fortune between May 30th and June 8th and would like to schedule a meeting with a representative from the Town of Fortune. The meeting will be to inform the town of the proposed operation and to address any concerns the community may have.

There is a meeting scheduled for 9:00 a.m., Wednesday morning, June 1st.

Councillors to let CAO Parsons know if they are able to attend.

6. Property Damage

While the outside workers were widening the road throughout the winter a resident on Benson Street advised council that their hedge was damaged & is looking for reimbursement for the damage done which is approximately \$200.00.

The first 10ft of the road is considered the street reservation; however the hedge is located beyond the 10ft reservation.



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Regular Council Meeting
May 30, 2016
Page 5

6. Property Damage Continued..

Motion 2016-05-30-07 Councillor Holloway/Councillor Curtis

Resolved to approve the request from Stage Head Café to sell liquor products.

In favour: Deputy Mayor F. Smith
 Councillors: L. Curtis, J. Dunne, D. Holloway & R. Kendell

Opposed: 0.
Motion carried.

7. Human Resources

Bereavement Leave

The employee contract states (3) days bereavement leave for immediate family members. Staff mentioned to CAO Parsons that in the previous contract it used to be (5) days for immediate family, staff were looking to see if it was possible to change the amount of bereavement days for immediate family to (5) days rather than (3) in the current contract.

It was a consensus of council to leave as is & council will deal with each case as they come.

JCP/Summer Student Approval

The Town of Fortune has received approval for a JCP & 2 summer student positions.

CAO Parsons asked council how they would like to go about the selection process.

It was a consensus of council for CAO Parsons to conduct interviews.

Worker's Comp

Councillor Dunne left the council meeting at 7:10 p.m. due to a conflict of interest

Public Works Employee Randell had previously broken his toe a few weeks ago & is now receiving worker's compensation. Worker's comp is paying 80% of Randell's wages & Randell was inquiring whether he can receive his sick time for the remaining 20%.

It was a consensus of council for CAO Parsons to check with Worker's Compensation to see if we are allowed to pay him the 20% sick time, if so go ahead and pay Randell the sick time.



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Regular Council Meeting
May 30, 2016
Page 6

Councillor Dunne returned to the regular council meeting at 7:14 p.m.

8. Public Works

Last week the Public Works Employees done two days of mobile water training conducted by the department of environment & conservation.

CAO Parsons advised council that he did a price quote on a street sweeper & to buy a street sweeper new the cost is \$21,000.00 + HST.

CAO Parsons stated that there were three options:

- Defer
- Use the \$5000.00 that was budgeted & the balance from the \$50,000.00 that was budgeted for Capital Works.
- Put the \$5000.00 down towards a loan for it.

It was a consensus of council to defer this matter for now.

CORRESPONDENCE

1. Municipal Assessment Agency

Meet & Greet Breakfast at the Marystown Hotel & Convention Centre on Friday, June 10, 2016.

Councillor Dunne & Councillor Kendell will be attending.

2. Legendary Coasts

Business Networking Session in celebration of National Tourism Week 2016 at the Fortune Head Geology Centre. May 31st, 2016 at 7:00-9:00 p.m.

Councillors will let CAO Parsons know if they can attend.



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Regular Council Meeting
May 30, 2016
Page 7

COUNCILLORS FORUM

Councillor Holloway

Advised council that the arena in Bay d'epsoir molds cold air from the ceiling, the equipment is mounted to the ceiling and it blows out cold area.

CAO Parsons to check out.

Councillor Kendell

Questioned the regulations when erecting a shed, are there any regulations with how the shed is presented after built.

Councillors discussed the regulations & came to the agreement to set up a regulations committee; the committee can update the Town's policies.

Councillor Holloway, Dunne & Kendell & CAO Parsons agreed to be on the regulations committee.

PERMITS

7 King Street	Ext to patio & shed
33-35 Hornhouse Road	Ext to house
Harbour Drive	Slipway

Motion 2016-05-30-08 Councillor Curtis /Councillor Kendell

Resolved to approve the above building permits based on approval from all other regulatory departments.

In favour: Deputy Mayor F. Smith
 Councillors: L. Curtis, J. Dunne, D. Holloway & R. Kendell

Opposed: 0.
Motion carried.



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Regular Council Meeting
May 30, 2016
Page 8

ADJOURNMENT

Motion 2016-05-30-089 Councillor Curtis /Councillor Dunne

Resolved to adjourn the regular council meeting at 7:50 p.m.

In favour: Deputy Mayor F. Smith
 Councillors: L. Curtis, J. Dunne, D. Holloway & R. Kendell

Opposed: 0.
Motion carried.

Deputy Mayor Smith

Lacey Symes
Office Clerk Symes